

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray, at the Town Hall at 7:30 p.m., November 25, 2014 with Councillors Keith Harris, Bill Hobbs, Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Director General, Crystal Webb.

282-14 Moved by Bill Hobbs, seconded by Frank Stafford Jr., that the agenda be adopted. Carried unanimously.

283-14 Moved by Bill McCleary, seconded by Keith Harris, that the minutes of the regular meeting of November 11, 2014 be adopted as circulated. Carried unanimously.

Blue Heron Landscaping - \$4,750.00 plus taxes
DO-IT-All Construction - \$7,650.00 plus taxes

284-14 Moved by Keith Harris, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to hire Blue Heron Landscaping in the amount of \$4,750.00 plus taxes for the installation of the wheelchair ramp at the town hall. Carried unanimously.

CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF SHAWVILLE
BY-LAW NUMBER 435
TO REPEAL BY-LAW NUMBER 424
TO SET NEW RATES OF REMUNERATION FOR THE MAYOR
AND THE COUNCILLORS

WHEREAS the Council has previously adopted By-Law Number 435 to establish rates of remuneration for the Mayor and Councillors;

WHEREAS the Council deems it advisable to repeal By-Law Number 424 and to enact a new by-law to remove The Chairman of Police Animal Control and replace with Senior Meet and Greet, for the extra remuneration for the councillor's committee positions;

WHEREAS the Council deems it advisable to increase the remuneration for the mayors and the councillors;

WHEREAS notice of motion has been previously given by Councillor Patti Moffatt at the regular council meeting held November 11, 2014;

THEREFORE the Council of the Municipality of Shawville enacts as follows:

Article 1

The present annual remuneration resulting from the application of By-Law Number 411, adopted December 13, 2011 for the members of the Council for the term which commenced in January 1, 2012 is \$14,380.78 for the mayor and \$4,793.59 for each councillor and to which is added an expense allowance equal to one-half of the remuneration in each case;

Article 2

The proposed annual remuneration, increased by 5% by virtue of the By-Law Number 424, for the Mayor is \$15,099.81 and for each Councillor is \$5,033.26 to which is added an expense allowance equal to one-half of the remuneration in each case;

Article 3

In addition to the basic remuneration:

- The chairman of the water and sewerage committee
- The 2 members of the snow and streets committees
- The chairman of the arena committee
- The 2 members of the finance committee
- The Chairman of the Senior Meet and Greet
- The Chairman of the Planning Committee
- The Chairman of the Office Staff and Building Facilities

Will each receive an additional \$40.00 per month for holding a special position, to which is added an expense allowance equal to one-half of the remuneration in each case;

The mayor will also receive in addition to the basic remuneration an additional remuneration of \$100.00 per month for sitting on all of these committees to which is added an expense allowance equal to one-half of the remuneration in each case;

Article 4

The remuneration established by By-Law Number 424 will remain the same as it was effective January 1, 2013 and future years until it is amended or repealed;

Article 5

To include the additional committee position for Senior Meet and Greet this will be effective as of January 1, 2015 and future years until it is amended or repealed;

285-14 By-Law No. 435 was read and adopted on a motion moved by Keith Harris, seconded by Bill Hobbs, and carried unanimously on the 25th day of November 2014 and shall come into force according to law.

Mayor

Secretary-Treasurer

Attendu que le Réseau BIBLIO de l'Outaouais travaille à l'élaboration d'un projet d'appel regroupé régional *Aménagement BIBLIO* pour des projets de constructions, de rénovations, d'améliorations ou d'acquisitions d'équipements spécialisés en bibliothèque dans le but de déposer une seule demande de subvention régionale regroupée des projets des municipalités auprès du ministère de la Culture et des Communications (MCC);

Attendu que ce projet d'appel régional, géré par le Réseau BIBLIO de l'Outaouais, vise à réaliser de petits projets de rénovations, de constructions, d'améliorations ou d'acquisitions d'équipements spécialisés de moins de 100 000\$;

Attendu que la municipalité pourrait profiter d'une subvention pour rénover et améliorer sa bibliothèque équivalant à 50% (ou à 90% dans le cas d'une municipalité dont l'indice de richesse est de moins de 75) des coûts admissibles;

Attendu que la municipalité doit attendre que le Réseau BIBLIO de l'Outaouais ait reçu une confirmation formelle du MCC concernant l'acceptation des projets déposés et les subventions allouées avant d'entreprendre les travaux;

Attendu que la municipalité devra signer une convention avec le Réseau BIBLIO de l'Outaouais lorsque les projets déposés seront annoncés par le MCC afin d'officialiser l'aide financière qui sera versée à la municipalité pour la réalisation de ces travaux en bibliothèque;

286-14 **CONSIDÉRANT** Il est proposé par Bill McCleary, secondé par Patti Moffatt que le conseil de la municipalité de Shawville autorise la directrice générale, Crystal Webb pour produire et déposer avant le 12 décembre 2014 auprès du Réseau BIBLIO de l'Outaouais tous les documents nécessaires pour participer au projet d'appel regroupé régional *Aménagement BIBLIO* dont le montant total du projet de la municipalité s'élève à approximativement 15 000\$ pour sa bibliothèque. résolue à l'unanimité.

Whereas: Since the Biblio de l' Outaouais network works on the elaboration of a project of call grouped regional *Aménagement BIBLIO* for projects of constructions, renovations, improvements or acquisitions of equipment's specialized in library with the aim of depositing a single request of regional subsidy grouped by the projects of municipalities with the Ministry of Culture and Communications (MCC).

Whereas: Since this project of regional call (appeal), managed by the Network BIBLIO of Outaouais, aims to realize small projects of renovations, constructions, improvements or acquisitions of equipment's specialized less \$100 000;

Whereas: Since the municipality could take advantage of a subsidy to renovate and improve its library amounting to 50 % (or in 90 % in the case of a municipality the indication of wealth of which is less than 75) acceptable costs;

Whereas: Since the municipality has to wait that the Biblio de l' Outaouais network received a formal confirmation of the MCC concerning the acceptance of the deposited projects and the subsidies assigned before beginning the work;

Whereas: Since the municipality has to wait that the Biblio de l' Outaouais network received a formal confirmation of the MCC concerning the acceptance of the deposited projects and the subsidies assigned before beginning the work;

286-14 **THEREFORE:** It is moved by Bill McCleary, seconded by Patti Moffatt that the Council of the Municipality of Shawville authorizes the Director General, Crystal Webb deposit before December 12, 2014 to the Biblio de l'Outaouais network all the necessary documents to participate to the project of call grouped regional *Aménagement BIBLIO* whose total amount of the project is approximately \$15,000.00 for its library. Carried unanimously.

287-14 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes an increase in the amount of 1.70% to the cleaning staff; Theresa Gauthier and Bonnie Schiraen, providing that the Municipality of Clarendon agree to pay half of 1.70% for the library cleaning increase. Carried unanimously.

288-14 Moved by Keith Harris, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorize to amend resolution number 251-14 with the following additions:

- Calumet Rd., east of Golden Spring Lane onto old Armstrong property
- Church Street west of Main, left on Golden Spring Lane
- Janet Street corner Emmerson Cotie, off Golden Spring Lane
- Railroad to Victoria down to Kojacks. Carried unanimously.

289-14 Moved by Bill McCleary, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes to pay Hursty's Bar and Grill in the amount of \$750.00 for the 2014 Christmas Dinner. Carried unanimously.

Correspondence:

- Thank you card from Kay Smith re. 90th Birthday
- Thank you card from Paul Emmerson and family
- Letter from Shawville Curling Club re. Sponsorship for the Community Bonspiel

290-14 Moved by Bill Hobbs, seconded by Frank Stafford Jr, that the Council of the Municipality of Shawville authorizes to sponsor a sign in the amount of \$115.00 at the Shawville Curling Club for the 2015 Community Bonspiel. Carried unanimously.

Councillor Keith Harris goes into camera 8:40 p.m.
Councillor Keith Harris comes out of camera at 8:45 p.m.

Committee Reports:

Keith Harris

Discussion: Town Foreman - Sanding Streets

Bill McCleary

Thank you Card Larry Stephens re. Pins for Arena Nets

Peggie Sheppard

Decorating Town Float

Frank Stafford Jr.

Arena - Full Face Respiratory

Discussion: Town Grader

Bill Hobbs

Discussion: Fire Truck 79 Tanker

Isidore Massia - Steel Building

Patti Moffatt

R.A. Plowing

Discussion: Library Budget

- 291-14 Moved by Patti Moffatt, seconded by Keith Harris, that the Council of the Municipality of Shawville authorizes the Christmas Parade to be held the last Saturday in November with the Tree Lighting Ceremony the night before. Carried unanimously.
- 292-14 Moved by Peggie Sheppard, that the meeting be adjourned at 9:20 p.m.

Mayor

Director-General